

5th July, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East) MUMBAI – 400 051.
NSE Symbol: NORBTEAEXP

Sub: Voting Results of 35th Annual General Meeting (AGM) and Consolidated Scrutinizer's Report

Respected Sir/Madam,

We are submitting herewith details regarding Voting Results along with Consolidated Scrutinizer Report to comply with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, of 35th Annual General Meeting of the Company held on Saturday, the 5th July, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer

Encl: As above.

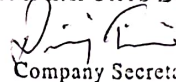
NORBEN TEA & EXPORTS LIMITED
CIN:L01132WB1990PLC048991

Date of the AGM	5th July, 2025
Total number of shareholders on record date	25600
No. of shareholders present in the meeting either in person of through proxy	
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	8
Public :	46

Agenda-wise disclosure (to be disclosed separately for each agenda item)

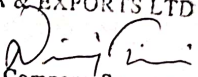
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March 2025 together with the Report of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	5457416	90.283	5457416	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	371381	5.375	371202	179	99.952	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		12968100	5828797	44.947	5828618	179	99.997	0.003

For NORBEN TEA & EXPORTS LTD

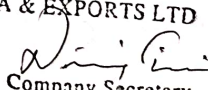

Company Secretary

Resolution required: (Ordinary/ Special)	ORDINARY -To Appoint Mr. Balkrishan Agarwal (DIN:08599472), who retires by rotation and being eligible, offers himself for re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	5457416	90.283	5457416	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
			-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
			-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	371381	5.375	371202	179	99.952	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
			-	-	-	-	-	-
Total		12968100	5828797	44.947	5828618	179	99.997	0.003

For NORBEN TEA & EXPORTS LTD


Company Secretary

Resolution required: (Ordinary/ Special)		SPECIAL - To re-appointment of Mr. Deepak Tiwari (DIN: 08839075), as an Independent Director of the Company, not liable to retire by rotation, for a 2nd term of five consecutive years commencing from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31 st March, 2030.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	5457416	90.283	5457416	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	371381	5.375	371202	179	99.952	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		12968100	5828797	44.947	5828618	179	99.997	0.003

For NORBEN TEA & EXPORTS LTD

Company Secretary

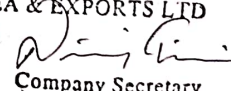
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mrs. Rashmi Sharma (DIN: 11121866), as an Independent Director of the Company, not liable to retire by rotation, for a 1 st term of five consecutive years commencing from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31 st March, 2030.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	5457416	90.283	5457416	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	371381	5.375	371202	179	99.952	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		12968100	5828797	44.947	5828618	179	99.997	0.003

For NORBEN TEA & EXPORTS LTD


Company Secretary

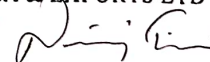
Resolution required: (Ordinary/ Special)		ORDINARY - Prior Approval for Related Party Transactions with M/s Tongani Tea Co. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	0	0.00	0	0	#DIV/0!	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	367845	5.324	367666	179	99.951	0.049
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		12968100	367845	2.837	367666	179	99.951	0.049

For NORBEN TEA & EXPORTS LTD


Company Secretary

Resolution required: (Ordinary/ Special)		ORDINARY - Prior Approval for Related Party Transactions with M/s Mangalam Products Pvt. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	0	0.00	0	0	#DIV/0!	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	367845	5.324	367665	180	99.951	0.049
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		12968100	367845	2.837	367665	180	99.951	0.049

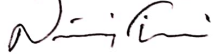
For NORBEN TEA & EXPORTS LTD


Company Secretary

Resolution required: (Ordinary/ Special)		ORDINARY - To appoint CS Ajay Kumar Agarwal proprietor of M/s. Agarwal A & Associates as the Secretarial Auditor of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6044759	5457416	90.283	5457416	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	14400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6908941	371381	5.375	371201	180	99.952	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		12968100	5828797	44.947	5828617	180	99.997	0.003

[#] Valid votes polled have been considered.

For NORBEN TEA & EXPORTS LTD


Company Secretary



Agarwal A & Associates Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 35th Annual General Meeting of the Equity Shareholders of M/s Norben Tea & Exports Ltd held on 05th July, 2025 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3RD floor, Kolkata-700001

SUBJECT: Passing of Resolution through electronic means conducted at the 35th Annual General Meeting of M/s Norben Tea & Exports Ltd held on 05th July, 2025.

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of **M/s Norben Tea & Exports Ltd** as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 28th May, 2025 issued in accordance with General Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022 and Circular dated January 5, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 35th Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Saturday on 5TH July, 2025 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001.

The Notice dated 28th May 2025 along with the explanatory statement convening the 35th Annual General Meeting of the Company setting out the material facts under section 102 of the

PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A, 10th FLOOR, BESIDE CITY CENTRE 2, KOLKATA- 700161

Mobile : +91 98833-62775; E-mail: cs.aaa.2014@gmail.com

Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

- I. The remote e-voting period remained Wednesday, the 2nd July, 2025 at 9 A.M. and ended on Friday, the 4th July, 2025 at 5 P.M.
- II. The members of the Company as on the "cut off" date i.e. 28th June, 2025 were entitled to e-vote on the resolutions (item no. 1 to 7) as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on 05th July, 2025 to the members because the AGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.
- V. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 05th July, 2025 at around 1:18 p.m. in the presence of two witnesses, Mr. Sandeep Choubey and Ms. Farheen Parween who are not in employment of the Company.

- VI. Thereafter, considering remote e-voting and the results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted “for” , “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services(India) Limited (CDSL) i.e. <http://www.evotingindia.com> and is based on such reports generated.
- VII. OUTCOME: All the resolutions stand passed majority under e-voting.
- VIII. The relevant records relating to e-voting, etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- IX. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company iii) CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Place: Kolkata
Date: 5th July, 2025

For **AGARWAL A & ASSOCIATES**
Company Secretaries

AJAY KUMAR
AGARWAL

Digitally signed by AJAY
KUMAR AGARWAL
Date: 2025.07.05 16:07:50
+05'30'

CS Ajay Kumar Agarwal
Proprietor
C.P No.: **13493**
M. No.: **F7604**

Peer Review No. 1592/2021

ICSI UDIN: F007604G000718776

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	58,28,618	99.997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	179	0.003

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint Mr. Balkrishan Agarwal (DIN: 08599472), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	58,28,618	99.997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	179	0.003

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

To re-appointment of Mr. Deepak Tiwari (DIN: 08839075), as an Independent Director of the Company, not liable to retire by rotation, for a 2nd term of five consecutive years commencing from the conclusion of this Annual General Meeting for the Financial Year ended 31st March, 2030

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	58,28,618	99.997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	179	0.003

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

To appointment of Mrs. Rashmi Sharma (DIN: 11121866), as an Independent Director of the Company, not liable to retire by rotation, for a 1st term of five consecutive years commencing from the conclusion of this Annual General Meeting for the Financial Year ended 31st March, 2030

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	58,28,618	99,997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	179	0.003

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

To approve Related Party Transaction with M/s Tongani Tea Co. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	3,67,666	99.95

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	179	0.05

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

To approve Related Party Transaction with M/s Mangalam Products Pvt. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	367665	99.95

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	180	0.05

3. Invalid/Not Considered votes::

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution

To appoint CS Ajay Kumar Agarwal proprietor of M/s. Agarwal A & Associates as the Secretarial Auditor of the Company.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	58,28,617	99.997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	180	0.003

3. Invalid/Not Considered votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Place: Kolkata
Date: 5th July, 2025

For **AGARWAL A & ASSOCIATES**
Company Secretaries

AJAY KUMAR Digitally signed by AJAY KUMAR AGARWAL
AGARWAL Date: 2025.07.05 16:08:41 +05'30'

CS Ajay Kumar Agarwal
Proprietor
C.P No.: **13493**
M. No.: **F7604**

Peer Review No. 1592/2021

ICSI UDIN: F007604G000718776